

LIQUOR COMMITTEE MINUTES  
NOVEMBER 15, 2017  
5:00 PM

PRESENT: Lisa Hills – Chairman, Cathy Scaife – Vice Chairman, Abe Forsyth, Tom Fraase, Linda Fulgenzi, Brad Miller, Vera Small, Sam Snell, Mike Sullivan and Joel Tjelmeland

NOT PRESENT: Craig Hall

OTHERS: Trustin Harrison, Dwayne Gab, Tony & Joseph Saccaro (Stockyard Saloon & Gaming LLP) and Mary Carter (Secretary)

Chairman Hills called the meeting to order at 5:00 pm. Hills asked for a motion to approve the October 18th minutes. ***Fulgenzi made a motion to approve and Tjelmeland seconded. Motion carried (8-0).***

**New License:**

- 243-1AA Stockyard Saloon and Gaming LLP (Tony Saccaro & Joseph Saccaro) Tony & Joe are taking over the Koo Koo's Nest. ***Scaife made a motion to approve and Fulgenzi seconded. Motion carried (8-0)***

**Temporary License:**

- 2017-034: Central Illinois Youth Softball NFP (Jessica Collins) fundraiser at the Fairgrounds on December 2, 2017.  
***Scaife made a motion to approve and Forsyth seconded. Motion carried (9-0)***

**Reports:**

- Trustin Harrison- tavern incident report was discussed.
- video gaming report was discussed-(down about \$1600)

The committee talked about where they will go next month for the Christmas dinner.

There was no public comment.

***Tjelmeland made a motion to adjourn & Sullivan seconded. Motion carried (10-0)***

Meeting adjourned at 5:22pm.